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Applicants:

Gordon Calundann, Oemer Uensal, Brian Benicewicz and Eugene Scanlon

Title:

Proton-Conducting Membrane and Use Thereof

Attorney's Docket No.:

3799.1014-000

Date: 27 January 2006

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PRELIMINARY AMENDMENT

Mail Stop PCT **Commissioner for Patents** P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

Please amend the application as follows: